

**MINUTES**  
**State Allocation Board**  
**December 6, 2006**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol in Sacramento, California on December 6, 2006 at 2:00 p.m.

Members of the Board present were as follows:

- Anne Sheehan, Chief Deputy Director, Policy, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Rob Cook, Deputy Director, Interagency Support Division, Department of General Services, designated alternate for Ron Joseph, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education, designated representative for Jack O'Connell, Superintendent of Public Instruction
- Senator Alan Lowenthal
- Assembly Member Gene Mullin
- Assembly Member Roger Niello
- Assembly Member Loni Hancock

Member of the Board absent was as follows:

- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California
- Senator Bob Margett
- Senator Jack Scott

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer  
Mavonne Garrity, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Luisa M. Park, Executive Officer  
Lori Morgan, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Anne Sheehan, Chair, called the meeting to order at 2:05 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the October 25, 2006 SAB meeting.

**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer informed the Board that the Implementation Committee continues to discuss various programs created by Proposition 1D and regulations will be presented at the Board meeting in February 2007.

The Board was notified that the modernization unfunded list will be apportioned at the January meeting.

Staff expects to present an item in January that would fund joint-use projects retained at the September meeting pending fund availability.

The Board was advised that discussions regarding the Charter School agreements were ongoing and that final versions of the documents will be presented at a future meeting. Further, the Board was advised that Ms. Sheehan, as agreed, did convene a meeting with the State Treasurer's Office, Department of Finance, Office of Public School Construction and the particular school district that had raised issues regarding the agreements to address their concerns. The Board was also informed that some districts are ready to sign these agreements in order to receive their construction funds.

**CONSENT ITEMS**

In considering these items, the Board approved the consent calendar as presented.

**FINANCIAL REPORTS*****Status of Funds***

The Board accepted the Status of Funds report as presented.

***Proposition 1D Critical Timeline***

In considering these items, the Board approved Staff's recommendations.

**SPECIALS/APPEALS*****Deferred Maintenance Program Extreme Hardship Project Time Extension***

In considering this item, the Board approved the staff's recommendations.

***Deferred Maintenance Program Funding***

In considering this item, the Board approved the staff's recommendations.

***Davis Joint Unified/Yolo (50/72678-00-006)***

This Item was withdrawn.

***Fontana Unified/San Bernardino (50/67710-00-021, 024, and 025)***

This Item was withdrawn.

**INFORMATION/REFERENCE**

***Remaining Board Meeting Dates for the 2006 Calendar Year***

***School Facility Program - Modernization Unfunded List as of September 27, 2006***

***School Facility Program Workload List for New Construction and Modernization – Applications Received Through October 10, 2006***

***Deferred Maintenance Program Unfunded List as of September 27, 2006***

***Facility Hardship/Rehabilitation Approvals Without Funding List as of September 27, 2006***

**CLOSED SESSION**

At 2:21 p.m. and in accordance with Section 11126(e)(1), the Board convened into closed session to discuss with counsel litigation entitled *Godinez v. Schwarzenegger et al*; 2<sup>nd</sup> Civ.No.B161508. – L.A. Co. Superior Court Case #BC 227352), in which the Board is a named defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 2:40 p.m.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 2:42 p.m.

---

**LUISA M. PARK, Executive Officer**